

No. C 167267		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BOARDS 1 INCORPORATED MICHAEL C RINARD 2547 CANYON GATE PL TWIN FALLS ID 83301 USA		MICHAEL C RINARD 2547 CANYON GATE PL TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL C RINARD	2547 CANYON GATE PLACE	TWIN FALLS	ID	USA	83301-0034	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 167267		Signature: Michael Rinard				Date: 07/19/2009	
		Name (type or print): Michael Rinard				Title: President	
Processed 07/19/2009		* Electronically provided signatures are accepted as original signatures.					